Finance/Personnel Committee-Dennis Thurow Committee Room, #205 January 25, 2022

Members Present: Kent, Petty

**Absent**: Sloan

Others Present: Mayor Nelson, Clerk Zeman, J. Ostrander

<u>Call to Order</u> –Ald. Petty called the meeting to order at 6:30p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the minutes of January 10, 2022 and carried unanimously. Moved by Kent, seconded by Petty to approve the agenda. Motion carried unanimously.

## **Action Items**

a) <u>Accounts Payable</u> – Moved by Kent, seconded by Petty to recommend to Council for approval of the accounts payable for \$749,826.44. Motion carried unanimously.

<u>Adjournment</u> – Moved by Kent, seconded by Petty and carried to adjourn at 6:40pm. Brenda Zeman, City Clerk